

# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on February 12, 2013.

## OPENING

Pledge of Allegiance – Clint Thacker, Davis County Animal Control Director

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Presentation of PILT Check/Justin Dolling, Utah Division of Wildlife Resources

Special Commission Meeting, February 12, 2013, 6:00 pm, in connection with Syracuse City Council

## BUSINESS/ACTION

Agreement with North Salt Lake – Davis County to Provide Animal Care & Control Services (receivable)

Agreement with Boyer Hill (for Hill AFB) – Davis County to Provide Animal Care & Control Services (receivable)

Clint Thacker, Davis County Animal Control Director

Amendment with MGB+A – Review Prequalification Packets of Contractors Qualified to Bid on Soccer Field Project (payable)

Agreement with Troy Lerwill aka “The Wild Child” – Barrel Man at 2013 PRCA Rodeo for 2013 Fair (payable)

Agreement with NV Events & All Attraction – Elephant Exhibit at 2013 Fair (payable)

Agreement with Junior Rodeo – Rental of Legacy Center to Introduce Rodeo & Equestrian Events to Youth (receivable)

Dave Hansen, Davis County Legacy Events Center Director

Agreement with Lopez Quinceanera – Rental of Legacy Events Center Building for Quinceanera (receivable)

Agreements (3) with Simple Treasures – Rental of Legacy Events Center Buildings for Craft Boutiques (receivable)

Mike Moake, Davis County Legacy Events Center Marketing

Amendment with Department of Workforce Services – Funds from Carryover of Regular Program /Weatherization & Budget Change (receivable)

Agreement with National Association of County & City Health Officials – Funds to Support Medical Reserve Corps & Budget Change (receivable)

Lewis Garrett, Davis County Health Director

Change Order with Wadman Corp. – Various Changes to the Administration/Library/CJC Project (payable)

Barry Burton, Davis County Planning Director

Agreement with Douglas G. Miller – Board of Equalization Hearing Officer (payable)

Agreement with Terry Coon – Board of Equalization Hearing Officer (payable)

Agreement with V. Clark Richardson – Board of Equalization Hearing Officer (payable)

Agreement with Randy Kelly – Board of Equalization Hearing Officer (payable)

Dale Peterson, Davis County Tax Administration Director

## BUDGET CHANGES & ADJUSTMENTS

Budget Changes (2) – Davis County Health Department

Budget Change – Children’s Justice Center

## BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

## CONSENT ITEMS

Personnel Register

Check Registers

## COMMISSIONERS COMMENTS

## PUBLIC COMMENTS (3 Minutes per Person)

February 11, 2013

By: Janet Hanson, Commission Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.